AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, DECEMBER 21, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of December 7, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Jagermeister Ice Kuhl 2018 sweepstakes, St. Killian New Orleans Trip sweepstakes, and Murphy's Stout coupon offers
- (2) Disturbance Report from Big Wave Dave's

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Jagermeister Ice Kuhl 2018 sweepstakes, St. Killian New Orleans Trip sweepstakes, and Murphy's Stout coupon offers
- (2) To All Wholesale Licensees, Re: Transfer Liquor License Ruth's Chris Steak House

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>FOODLAND PRINCEVILLE</u>: Approval of special request for sampling of 2 varieties of wine, per list, in designated tasting area, per diagram submitted, on December 7, 2017, December 8, 2017, and December 10, 2017 from 11:30 a.m. to 2:00 p.m.
- (2) <u>KUKUI'ULA STORE</u>: Approval of special request for tasting of 3 varieties of beer, per list, on December 5, 2017 from 5:00 p.m. to 9:00 p.m.
- (3) <u>ROB'S GOOD TIMES GRILL</u>: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per

diagram submitted, from 6:00 p.m. on December 23, 2017 to 2:00 a.m. on December 24, 2017.

f) <u>INFORMATIONAL MATTERS</u>:

2. CHANGE IN CORPORATE OFFICERS:

<u>POIPU BEACH RESTAURANT, LLC dba KEOKI'S PARADISE</u>: Removal of Cory Dotario as member; addition of Jaime Ornellas as member.

3. LICENSE IN ABEYANCE:

<u>THE MARKET</u>: Request to hold Retail Dealer General License No. 4G-038 in abeyance until renovations are complete.

4. TEMPORARY LICENSE:

<u>PASTA PARAISO</u>: Application No. 2018-068 was filed on December 12, 2017 by Erichsen's LLC dba Pasta Paraiso for a temporary liquor license to operate Restaurant General License No. 2G-064 located at 3830 Hanapēpē Road, Hanapepe, Kauai, Hawaii. Deposited \$60.

5. TRANSFER LIQUOR LICENSE:

<u>PASTA PARAISO</u>: Application No. 2018-067 was filed on December 12, 2017 for transfer of Restaurant General License No. 2G-064 from Cloroshko LLC dba El Azteca to Erichsen's LLC dba Pasta Paraiso located at 3830 Hanapēpē Road, Hanapepe, Kauai, Hawaii. Deposited \$275.

6. ELECTION OF CHAIR AND VICE-CHAIR FOR 2018

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 4, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov